MINUTES
MEETING OF TUESDAY, FEBRUARY 14, 2012

Time: The meeting was called to order at 6:00 PM by Ms. Evans, President. The Board entered into Executive Session at 6:03 PM and reconvened the regular meeting at 7:05 P.M.

Attendance: Present - Jane Evans, President; Robert Glick, Vice-President; Lorraine Trachtman, Carol Joseph and Reid Goldsmith, trustees. Karen Liebman, Director; Lisa Caputo, Assistant Library Director; Angela Khilnani, Secretary. Arthur Venezia, Treasurer/Accountant.

Public Attendance: Henry Yen of 83 Ashford Drive, Syosset

Minutes: The minutes of the regular meeting of January 10, 2012 were unanimously approved.

Glick - Trachtman Aye: Joseph, Evans, Trachtman, Glick, Goldsmith

Treasurer’s/Accountant’s Reports: The Treasurer’s and Accountant’s reports for January 2012 were unanimously approved.

Trachtman – Glick Aye: Evans, Trachtman, Joseph, Goldsmith, Glick

Bill Schedules: Unanimously accepted: No. 21 for $166,448.68, No. 22 for $125,780.49 and No. 23 for $91,399.81.

Trachtman – Glick Aye: Trachtman, Goldsmith, Joseph, Evans, Glick

Correspondence: Letter from attorney, Benjamin Truncale, Jr. was accepted for filing.

Director’s Report: As submitted. Mrs. Liebman reported that the annual fire inspection was completed on January 18, 2012. Syosset Library will be an early implementer for Innovative Interfaces new generation automation platform, Sierra. Migration from Millennium to Sierra is slotted for January 2013. New wireless access points were installed to improve wireless internet service. In addition, Mrs. Liebman reported that the library is purchasing a self-contained scanner for public use.
Assistant Director’s Report: As submitted. Ms. Caputo reported that Syosset Library will be one of ten Nassau County Libraries to launch OverDrive’s Advantage program in the coming weeks. In addition, Ms. Caputo reported that webinars have become very popular with staff which allows staff to learn about topics relevant to their job without leaving the work place. The Board accepted the department heads’ reports and statistics for filing.

Trachtman – Glick
Aye: Joseph, Evans, Trachtman, Glick, Goldsmith

Personnel Activity Report: The report of one (1) resignation, one (1) new hire and one (1) internal move was accepted by the Board for filing.

Committee Reports: None

Response from the Public: None

Old Business: None

New Business: 1) The Board of Trustees unanimously approved one (1) staff member attendance at Innovative Users Group (IUG) Conference in Chicago on April 16 – 18, 2012.

Trachtman – Glick
Aye: Goldsmith, Joseph, Trachtman, Glick, Evans


Trachtman – Glick Aye: Joseph, Trachtman, Goldsmith, Evans, Glick

Adjournment: The meeting was adjourned at 7:20 PM. 

Goldsmith - Trachtman
Aye: All

Respectfully submitted,

Angela Khilnani
Secretary to the Board